



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
DECEMBER 20, 2012**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Personnel Conference Room #2, 20 E. Main Street, 1st Floor, on December 20, 2012 at 11:01 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Rick Jaime (Fire)
Stephen Lentz (Police)
Ty Perkins (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Chris Brady, City Manager

STAFF PRESENT

Vanessa Datson, Sr. Program Asst.
Dee Ann Mickelsen, Deputy City Clerk

OTHERS PRESENT

Scott Farnworth (Applicant)
Jackie Hale
David Niederdeppe
Teri Overbey
Gary Schvaneveldt (Applicant)
Shaunna Smith

Chairman Whalen excused Boardmember Brady from the meeting.

(Items on the agenda were discussed out of order, but for the purposes of clarity will remain as listed on the agenda.)

1. Take action regarding the appointment of a Local Board Secretary to be effective on January 9th, 2013.

It was moved by Chairman Whalen, seconded by Boardmember Perkins, that the appointment of Dee Ann Mickelsen as Interim Public Safety Local Fire and Police Pension Boards Secretary be approved.

Chairman Whalen declared the motion carried unanimously by those present.

2. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 15, 2012.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of November 15, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

3. Certification of full-time Firefighters pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicants have pre-existing medical conditions: James Abel, Matthew Adwell, Mike Allen, Chase Applebach, Tanner Brown, Eric Brunyer, Brandon Christensen, Angela Collins, Maegan Cooley, James Fagan, Myles Gennaro, Royce Greenberg, Hector Moreno, Giovanni Mustaca, Michael O'Brien, Brett Oberly, Thomas Sanfilippo, Roque Segura, Beau Smith, and Casey Upshaw.

It was moved by Boardmember Perkins, seconded by Boardmember Jaime, that Firefighter applicants James Abel, Matthew Adwell, Mike Allen, Chase Applebach, Tanner Brown, Eric Brunyer, Brandon Christensen, Angela Collins, Maegan Cooley, James Fagan, Myles Gennaro, Royce Greenberg, Hector Moreno, Giovanni Mustaca, Michael O'Brien, Brett Oberly, Thomas Sanfilippo, Roque Segura, Beau Smith, and Casey Upshaw be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

4. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Fire Captain Leonard Vargas.

It was moved by Boardmember Jaime, seconded by Boardmember Perkins, that the election to terminate participation in the DROP program and the Normal Retirement application of Fire Captain Leonard Vargas be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:05 a.m.

POLICE PENSION BOARD

5. Certification of a full-time Law Enforcement Officer pursuant to A.R.S. §§ 38-842.24, 38-842.27, 38-842.31 and 38-847(D)1.

Subsequent to a review of all medical reports, Local Boardmembers requested that the record reflect that the following applicant has pre-existing medical conditions: Ryan Allmon.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that law enforcement officer applicant Ryan Allmon be certified, subject to the pre-existing medical conditions as noted.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the DROP application of Police Officer James Staples.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the DROP application of Police Officer James Staples be approved.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Normal Retirement application of Police Officer Michele Bradbury.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the Normal Retirement application of Police Officer Michele Bradbury be approved

Chairman Whalen declared the motion carried unanimously by those present.

8. Approve the election to terminate participation in the DROP program and apply for Normal Retirement of Police Sergeant James Schweisthal.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that the election to terminate participation in the DROP program and the Normal Retirement application of Police Sergeant James Schweisthal be approved.

Chairman Whalen declared the motion carried unanimously by those present.

9. Discuss and consider the Accidental Disability Retirement application of Police Officer Scott Farnworth.

It was moved by Boardmember Smith, seconded by Boardmember Lentz, that the Accidental Disability Retirement application of Police Officer Scott Farnworth be approved.

Chairman Whalen declared the motion carried unanimously by those present.

10. Discuss and consider the Accidental Disability Retirement application of Police Officer Gary Schvaneveldt.

It was moved by Boardmember Lentz, seconded by Boardmember Smith, that pending disability applicant Police Officer Gary Schvaneveldt be referred to a local board physician for an independent medical evaluation.

Chairman Whalen declared the motion carried unanimously by those present.

11. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:14 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 20th day of December, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK